

BOARD MEETING

JANUARY 9, 2012

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session at the Municipal Building, in Tullahoma, on Monday, January 9, 2012 with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. Alderman James Eads was absent. There were six (6) board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was then opened with an invocation by Rev. Sernobia McGee and she led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION

Mr. Dan Marcum gave a presentation on NEST - TN. He informed the citizens that there are funds and training available to entrepreneurs.

COMMENDATIONS AND CERTIFICATES -NONE-

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated he attended a Tullahoma Housing Authority meeting. He wanted to thank Mr. Wayne Limbaugh and the Public Works Department for their efforts in picking up trash on Highway 55.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks stated he had no report.

MAYOR PRO-TEM NORRIS - Mr. Norris stated he attended both a Tullahoma Utility Board meeting and a Tullahoma Airport Authority meeting.

ALDERMAN STANTON - Mr. Stanton stated that Mr. George Orr has passed away and he was our Mayor from 1982 to 1986.

ALDERMAN SANDLIN - Mr. Sandlin stated he attended the Coffee County Industrial Board meeting. He also went to the memorial service for Mr. George Orr. Mr. Sandlin stated Representatives from the Tennessee State Library and Archives and the Tennessee State Museum will be in Tullahoma Jan. 19 to record and digitize Civil War memorabilia owned by local residents for a new exhibit. Archivists will be here from 10:30 a.m. until 2:30 p.m. that day. During that time, they invite area residents to bring in photographs, documents and other artifacts related to the Civil War. He said he attended the retirement ceremony for Captain Ron Cunningham. Mr. Sandlin said that Northgate Mall had a record sales in December.

MAYOR CURLEE - Mayor Lane Curlee handed out a proposed new congressional district map. He stated that if anyone had comments we should direct them to our representatives. Mayor Curlee invited everyone to attend the Martin Luther King March on Monday, January 16, 2012. He stated that Dr. Joseph Kanan had resigned from the Tullahoma Area Economic Development Corporation and that we would need to fill that position soon. Mayor Curlee also stated that he had attended the memorial service for former Mayor George Orr.

COMMENTS FROM CITIZENS

Mr. Paul Cooley, of the We Care Committee, wanted to invite the public to join the Martin Luther King Memorial March that will take place on Monday, January 16, 2012. This march will commence at 8:30 am from the C.D. Stamps building to the flag pole at City Hall and back to the C. D. Stamps center for program activities until approximately 12:00 noon. In addition, Mr. Cooley asked if there was a way to get part of Highway 41A named after Mr. C. D. Stamps.

CITY ATTORNEY - Mr. Randall Morrison said his thoughts and prayers are with the families of Mr. James Eads and Mr. George Orr.

CITY ADMINISTRATOR - Mr. Baltz stated he had nothing to report at this time.

CONSENT AGENDA:

ITEM 12-1 – MINUTES OF DECEMBER 12, 2011 MEETING

Mayor Curlee read the caption for the item on the Consent Agenda.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to approve the item listed in the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS: - NONE -

NEW BUSINESS:

ITEM 12-2 - APPROVAL FOR THE NATIONAL DEVELOPMENTAL FOOTBALL LEAGUE TO USE WAGGONER PARK

Mayor Curlee read the caption for Item 12-2.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to approve the use of Waggoner Park, subject to the conditions of use of the Parks and Recreation Department.

City Administrator, Louis J. Baltz III, gave the background information and stated that staff recommends approval. There was a discussion as to who is to cut the grass and who is to mark the fields.

On roll call all members present voted aye and it was so ordered.

Mayor Lane Curlee recognized Mr. Kurt Glick at this time for a special achievement. Mr. Glick has obtained the Certified Park and Recreation Executive status. This is the highest level certification offered by the National Recreation and Park Association (CPRE). Glick is one of only fifty seven parks and recreation professionals in the country to have obtained this level of certification.

ITEM 12-3 - APPROVAL TO USE PROPERTY LOCATED ON ARNOLD AFB (TENNIS COURTS), DEPT. OF THE AIR FORCE LICENSE NO. AFMC-AR-3-11-011

Mayor Curlee read the caption for Item 12-3.

A motion was made by Mr. Sandlin and seconded by both Mr. Stanton and Mr. Mathis to authorize the Mayor to execute the attached license agreement.

City Administrator, Louis J. Baltz III, gave the background information and stated that staff recommends approval.

On roll call all members present voted aye and it was so ordered.

ITEM 12-4 - APPOINTMENT TO TULLAHOMA HOUSING AUTHORITY

Mayor Curlee read the caption for Item 12-4.

This position is for a five year term and is done by mayoral appointment. Mayor Lane Curlee officially appointed Ms. Sue Higgins, a resident of public housing, to the Tullahoma Housing Authority Board and her term will expire on October 31, 2016.

ITEM 12-5 - ACCEPTANCE OF BID FOR SURPLUS PROPERTY (KINGS LANE ROW)

Mayor Curlee read the caption for Item 12-5.

A motion was made by Mr. Stanton seconded by Mr. Sandlin to accept the single responsive bid from Mr. Evan Sorhabi, subject to the conditions outlined in the invitation for bid (IFB) document attached.

City Administrator, Louis J. Baltz III, gave the background information and stated staff recommends approval.

On roll call all members present voted aye and it was so ordered.

ITEM 12-6 - POLICE VEHICLE PURCHASE, STATE CONTRACT

Mayor Curlee read the caption for Item 12-6.

A motion was made by Mr. Stanton and seconded by Mr. Sandlin to approve the purchase of four (4) vehicles under state contract.

City Administrator, Louis J. Baltz III, gave the background information and stated staff recommends approval.

On roll call all members present voted aye and it was so ordered.

Alderman Stanton asked if staff and St. John engineering could give an update on the Grider Stadium renovations.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:22 p.m.

CITY RECORDER

MAYOR